



PVB Building, 101 V.A. Rufino cor. Dela Rosa Sts. Legaspi Village, Makati City

**NOTICE OF THE 2022 ANNUAL MEETING OF STOCKHOLDERS**

**TO ALL STOCKHOLDERS:**

Notice is hereby given that the Annual Meeting of the Stockholders of the Philippine Veterans Bank (PVB) will be held on Friday, **June 17, 2022, at 2:00 p.m.** at the **SMX Convention Center, Sea Shell Lane, Mall of Asia Complex, Pasay City.**

The AGENDA for the meeting is as follows:

1. Call to order
2. Proof of due notice of meeting
3. Determination and announcement of presence of a quorum
4. Reading and approval of the minutes of the Annual Stockholders' Meeting held on September 10, 2021
5. Annual Report of the President
6. Ratification of all Acts and Proceedings of the Board of Directors, Management and Corporate Officers acting within the scope of their designated authority since the 2021 Annual Stockholders' Meeting up to the date of this meeting including all the Material Related Party Transactions
7. Amendment of the Amended Articles of Incorporation and Amended By-Laws to conform to the provisions of the new PVB Charter, R.A. 11597
8. Appointment of External Auditor
9. Election of Directors\*
10. Adjournment

Minutes of the 2021 Annual Stockholders' Meeting will be available for examination during office hours at the Office of the Board Secretary at PVB Bldg., 101 V.A. Rufino cor. Dela Rosa Sts., Legaspi Village, Makati City or at PVB website, [www.veteransbank.com.ph](http://www.veteransbank.com.ph).

Only stockholders of record as of end of business day of **May 17, 2022** will be entitled to attend and vote at the meeting. For this purpose, the Stock and Transfer Books of the Corporation will be closed from end of business day of **May 17, 2022** to end of business day of **June 17, 2022**.

Stockholders who cannot attend the meeting may execute a **proxy** in favor of **another stockholder** (Article III, Section 1 (b) and (c) of the Amended By-Laws) which must be received by the Office of the Board Secretary at PVB Building 101 V.A. Rufino cor. Dela Rosa Sts., Legaspi Village, Makati City, and/or by email to [stockcertificate@veteransbank.com.ph](mailto:stockcertificate@veteransbank.com.ph), not later than **June 07, 2022**.

  
ATTY. JOCELYN GRACE N. NAVATO  
Board Secretary

\*Nominations for directors must be submitted to and received by the Office of the Board Secretary not later than **5:00pm, May 17, 2022**. Stockholders desiring to attend may pre-register up to **June 07, 2022** at the Office of the Board Secretary, PVB Bldg., 101 V.A. Rufino cor. Dela Rosa Sts., Legaspi Village, Makati City. When registering, please bring this notice and an **acceptable ID with photograph**.

\*Voting/Election of Directors starts at 8:00 a.m. and ends at 3:00 p.m., **June 17, 2022** (no extension).